

**CITY OF JEFFERSONTOWN, KENTUCKY  
MINUTES  
COUNCIL MEETING  
SEPTEMBER 6, 2016  
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Brian Abrams, Ray Perkins, Vince Grisanti, Kristina Dreisbach and Carol Pike. Councilmembers Pam Ware, Tim Hall and City Attorney, Schuyler Olt were not present for the 9/6/2016 Council Meeting. Also present was Bill Fox, City Clerk/Treasurer.

**CALL TO ORDER**

Tom Dillard, JPD/JFD Chaplin, gave the opening prayer which was followed by the Pledge of Allegiance.

**PLEDGE OF  
ALLEGIANCE**

Mayor Dieruf welcomed all guests to the 9/6/2016 Council meeting. He acknowledged and thanked Scout Troop 386 for attending. Mayor Dieruf welcomed Paul & Julie Mattingly to the podium to address the Council regarding a proclamation request they submitted to his office to declare the month of September 2016 Idiopathic Pulmonary Fibrosis (IPF) Month in Jeffersontown. Mr. Mattingly shared with the Council his personal story of how IPF and some statistics about the disease. The Mattingly's are Jeffersontown residences and asked the Council to consider a proclamation declaring September to be IPF month. Councilmember Mark Blum made a motion to declare the month of September 2016 Idiopathic Pulmonary Fibrosis (IPF) Month in Jeffersontown. Councilmember Brian Abrams seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**INTRODUCTION OF  
GUESTS**

Approval of the Minutes: Motion was made by Councilmember Brian Abrams to approve the Minutes of the Council of August 16, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

**APPROVAL OF THE  
MINUTES: 8/16/2016**

Councilmember Carol Pike made a motion to approve General Fund Warrant No. 1427, as distributed. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**GENERAL FUND  
WARRANT NO. 1427**

Councilmember Mark Blum made a motion to approve Road Maintenance Warrant No. 814, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**ROAD MAINTENANCE  
WARRANT NO. 814**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 398, SERIES 2016; A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH COLLINS AUCTION CO. LLC TO PERFORM YEARLY SURPLUS AUCTION. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 398, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 398,  
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 398, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 398,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 399, SERIES 2016; A RESOLUTION TO EXTEND FOR THREE (3) YEARS THE CONTRACT WITH LOGAN'S FOR FLOOR MATS FOR CITY BUILDINGS. Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 399, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 399,  
SERIES 2016**

Councilmember Carol Pike made a motion to approve Resolution NO. 399, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 399,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 400, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO MORTENSON FAMILY DENTAL HOLDINGS, INC. PURSUANT ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. . Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 400, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**FIRST READING OF  
RESOLUTION NO. 400,  
SERIES 2016**

Councilmember Brian Abrams made a motion to approve Resolution NO. 400, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Clerk/Treasurer, read the Resolution, by title only.

**APPROVAL OF  
RESOLUTION NO. 400,  
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF ORDINANCE NO. 1351, SERIES 2016; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND COMMONLY KNOWN AS THE HILLRIDGE SUBDIVISION, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1351, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** Bill Fox, City Clerk/Treasurer, read the Ordinance, by title only.

**FIRST READING OF  
ORDINANCE NO. 1351,  
SERIES 2016**

#### COMMITTEE REPORTS:

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Councilmember Mark Blum– Economic Development Chair – No Report

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall –Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – No Report- Reported that there was some graffiti on the back of the old Ace hardware building and asked if the Mayor would have someone look into it. He also provided the Council with a brief update on the solar lights, after some research Councilmember Perkins discovered the solar lights are more expensive then he originally thought. He feels it would be best to look to LED over the solar lighting. Discussion followed. The Mayor informed the Council that all present grants that the City has applied for have LED lighting included.

Councilmember Brian Abrams - Finance Committee Chair – No Report

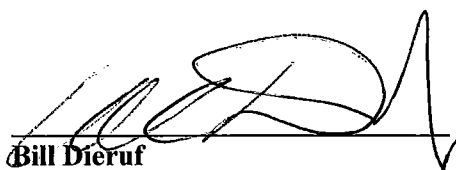
Councilmember Kristina Dreisbach- Planning/Zoning Committee Chair – the committee met prior to the Council meeting to continue discussion and review of the City's sign ordinance. The committee has made the recommendation to bring it before the Council at the next regularly scheduled meeting.

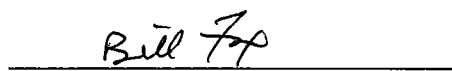
The Mayor discussed the last weekend at the Farmer's Market theme was "Hug a Cop" and it was well attended. He also updated the Council on the JPD new hires and that the City would be scheduling headshots for everyone in the future. Reminded the Council of the upcoming Gaslight Festival activities.

**MAYORS REMARKS**

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Carol Pike seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

**ADJOURN**

  
**Bill Dieruf**  
Mayor

  
**Bill Fox**  
City Clerk/Treasurer